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REGULAR MEETING
JUNE 25, 2018 – 12:00 NOON
SOUTH CAROLINA TECHNOLOGY & AVIATION CENTER
2 EXCHANGE STREET
GREENVILLE, SOUTH CAROLINA 29605

<u>A G E N D A</u>

Welcome/Introductions

ITEM 1) Consent Agenda:

- Approval of Minutes of the regular meeting held on May 21, 2018
- Approval of Financial Reports as of May 31, 2018
- ITEM 2) Administration and Operations
- ITEM 3) Property Management
- ITEM 4) Donaldson Field
- ITEM 5) Economic Development
- ITEM 6) International Transportation Innovation Center (ITIC)
- ITEM 7) Executive Session:

To discuss matters related to negotiations incident to proposed contractual arrangements, and the provision of services encouraging location or expansion of industries or other businesses in the area served by SCTAC.

Adjourn

NEXT MEETING: AUGUST 13, 2018
NO MEETING IN JULY